Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

| Mr. Bowers   | P | Mrs. Stocker | P |
| Mr. Christoff | P | Mrs. C. Ulrich | P |
| Mr. Schymanski | P |

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS
- Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Brenda Stocker reported on the following:

**Elida Elementary School**
The March character word is cooperative. The children were nominated by their classmates because they are willing to work together.

This week is Read Week, March 17-21. Classes are celebrating Dr. Seuss and honoring his March birthday. Classes have been treated to “guest readers” such as Mr. Don Diglia, Mr. Joel Parker, Mrs Faith Cummings, board members along with many others.

**Elida Middle School**

Congratulations to the 6th grade Quiz Bowl team on being runner up in the Allen County Quiz Bowl Tournament. Team members are: Jon Frueh, Ethan Bowersock, Molly Wright, Jaden Hullinger, Draek Littler, Jordan Davis and Alec Ewing. The tournament consisted of 6 rounds with 12 teams. Team members said they like quiz bowl because of the competition.
The Math Counts team participated in the District tournament along with 9 other schools. Elida was the tournament runner-up. Math Counts provides kids with the opportunity to use and increase their math knowledge. The team is coached by Brady Overholt, middle school math teacher, team members are Kaitlyn Martin, Ashley Watkins and Logan Orians. Logan Orians placed as the top individual and went on to compete at the State tournament in Columbus.

**Elida High School**

The Student Council met with the CEO of the West Central Ohio Chapter of the American Red Cross, David Collins. They presented their donation from the "Dodge for the Red Cross" dodgeball tournament. Mr. Collins was very grateful for donation. It will be used to purchase blankets to keep those affected by house fires warm when the fire department first arrives on the scene.

The WBL All-Academic awards have been announced. Criteria for selection is a minimum 3.75 GPA. Additionally, Juniors must have earned 2 varsity letters and seniors must have earned 3 varsity letters. Seniors are: Erika Kiel, Dakota Mathias, Lauren Nolan, AJ Siefker, Andrea Stocker, Elizabeth White, & Rachael Kerber. Juniors are Garrett Brinkman, Patrick Brockert, Katie Hawk, & Adam Purdy.

The Wrestling team sent 2 to the State Wrestling meet. Senior, Tyler Smith, went as an alternate and sophomore, Blaine Hunter. Blaine placed 8th in the State tournament.

The Varsity Quiz Bowl team competed at the Wright State Lake Campus tournament along with 40 other teams. Our quiz bowl team placed 2nd.

Lauren Schimpf had a sculpture selected for the Kewpee High School Invitational. Lauren’s artwork received a 3rd Place Award and a check at opening night.

The Varsity cheerleaders competed in a Game Day Cheer competition at Coldwater High School. The cheerleaders placed 2nd out 6 schools. Senior, Carly Smith won the jump contest. Also the JV and Varsity cheerleaders completed a service project. They collected over 400 items of non-perishable items to donate to Our Daily Bread Soup Kitchen. They also gave up their morning on Waiver Day to help out the soup kitchen with lunch.

**Special Guest at the Board Meeting:**

Mrs. Rhonda Bargerstock along with Peter Pan cast members Mia Hurst, Lindsey Sieberling, Patrick VanMeter, Luke Greeley, Jared Wehinger, & Blake Kleman spoke about the recently completed musical Peter Pan. Record setting audiences came and enjoyed a beautifully done performance. Over 4 nights’ 2350 tickets were sold. Mrs. Bargerstock along with the cast members and crew talked about their previous theatrical experience, their roles in Peter Pan and how they felt about the experience. It was obvious that all of the students thoroughly enjoyed participating in Peter Pan. Thank you to both Rhonda and Randy Bargerstock who continue to give our students opportunities not previously available.
Mrs. Jenny Earl was invited to speak regarding the Meals ‘til Monday program, 
http://www.mealstilmonday.org/ Meals ‘til Monday (MTM) was started by Joe and Jenny Earl and their family four years ago. It is a program that raises money to pay for weekend meals that are purchased through the West Ohio Food Bank. Additionally, MTM provides volunteers that go to the food bank and pack the weekend sacks and divide them up by school district. The school district then sends someone to the West Ohio Food Bank to pick up their sacks and deliver them to the school. There are children in our school district and throughout Allen County that do not have access to food when they are not in school. Currently, Meals ‘til Monday supplies sacks of food to 78 Elida elementary students. These weekend sacks are given to the students by their teachers discreetly. The weekend meals fulfill two primary roles. First, they prevent hunger. Secondly, they support the teachers in another way that they can show love to their students. The children don’t necessarily know that this food comes from Meals ‘til Monday, they just know that their teacher gives it to them. Teachers report that students come to school on Monday more engaged because they are not hungry from the weekend. They also are more relaxed on Friday knowing they won’t be spending the weekend hungry. Thank you Joe and Jenny Earl for what you do for Elida students!

VI. LEGISLATIVE LIAISON
Mr. Schymanski reported on the following:
1. Reported on the Governor’s mid-bi-annual budget proposal, the advantages to public education and the possible negative effects on public education funding.
2. Reported on Ohio School Boards Association analysis of the Governor’s budget proposal and the OSBA view on impacts to public education.
3. Attended OSBA’s Legislative day.
4. Reported briefly on a meeting between myself and Allen County Economic Development Group. Recommended to the school board that inviting AEDG to the next school board meeting might be desirable since they have both county economic news as well as business reports on local educational needs that might be beneficial to both the school board and any levy committee we create.
5. Calamity Day legislation was approved by both the Senate and House. Bill is waiting Governor’s signature. Elida is waiting both on the Governor’s signature and then Ohio Department of Education guidance.
6. Discussed what type of questions I ask state and national legislators.
7. Pointed out different state educational spending per pupil to assist any public members in conversations they may have with candidates or elected officials.

VII. COMMUNITY RELATIONS REPORT
Mr. Jeff Christoff reported on the following:
The Committee met for more than 2 hours on Wednesday, March 12th with Joel Parker and Tony Cox to discuss the effective use of various communication modalities as they relate to several near-term (weeks to months) and long-term (several months) issues facing the district. Discussion topics included:

a. an alternative curriculum proposal with linked goals of increased student achievement and retention within the district,
b. end of school year turnover/attrition of staff members (e.g. retirements, relocations, etc.),

c. an orientation of new Board members as to collective bargaining negotiations as current contracts approach expiration this summer,

d. the academic calendar impact of recent calamity day legislation currently waiting for the Governor’s action,

e. the solicitation of community feedback regarding the introduction of Blizzard Bags. The first draft of a parent survey was reviewed for editing and a tentative timeline for distribution and collection of surveys before the end of the current school year was proposed,

Since the committee meeting, a second draft of the survey has been prepared and will be reviewed for additional edits before distribution to families.

f. the use of community engagement strategies for future levy campaigns

g. as well as a general discussion on the effective use of nearly every communication medium available to the district in regards to daily, weekly, monthly, and quarterly practices

VIII. OPEN BOARD FORUM

IX. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

X. SUPERINTENDENT REPORT

OPPORTUNITY SCHOOL: Mr. Tony Cox did a presentation for the Board about the Opportunity School. The purpose of the Opportunity School is to provide an alternative pathway to graduation and to recapture funding that is leaving the district. Mr. Cox estimated that the start-up costs (personnel, equipment, software, etc.) would be approximately $132,560. The Opportunity school is also responsive to pending legislation (HB 472) because it would identify students at-risk of dropping out and provide alternative strategies to improve graduation rates.

XI. TREASURER REPORT

Mr. Parker reported on the following:

He handed out OSBA's Guide to Charter Schools (and noted many laws charter schools do not have comply with.) He also noted for every student going to a charter/community school, $3,000 of local money goes with the student-with limited accountability.

Levy Discussion
Listed the following revenue concerns:
- State aide same this year as it was 10 years ago (no growth to adjust for inflation)
- Inventory Tax removed (loss of $1,200,000)
- Real Estate Tax- HB 920 does not allow inflationary growth here
A levy is needed to gain financial stability and maintain programs over the next 7-10 years. We cannot continue down the path of cutting programs. Our students deserve more.

As the Governor cuts individual tax rates, this in turn will mean less dollars to the schools and a continued over-reliance on property taxes.

The Board discussed the option of an August levy. Ideas included:
- would allow for better planning
- would be only issue on ballot
- would collect dollars in 2015
- needs to be planned well
- needs to be communicated well
- could run in August or November
- could reduce pay to participate

XII. ADDITIONS TO THE AGENDA ACTION ITEMS

XIII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Pat Schymanski moved and Jeff Christoff seconded that the Agenda for the March 18, 2014, meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers Y  Mrs. Stocker Y
Mr. Christoff Y  Mrs. C. Ulrich Y
Mr. Schymanski Y

Action Items:

1. Approve Previous Minutes (3-14-1)

The "Record of Proceedings" for the February 18, 2014 meeting of the Elida Board of Education having been previously distributed, was found to be correct.

Brenda Stocker moved and Pat Schymanski seconded that the "Record of Proceedings" for the February 18, 2014 meeting of the Elida Board of Education be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers Y  Mrs. Stocker Y
Mr. Christoff Y  Mrs. C. Ulrich Y
Mr. Schymanski Y

2. Financial Reports (3-14-2)

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. **Students of the Month (3-14-3)**

It is recommended that the following students be designated as Students of the Month for March, 2014, for the Elida Local School District:

- **Elida Elementary School**
  - Cadence Hyde
  - Michael Niebel
  - Samantha Niebel

- **Elida Middle School**
  - Blessings Gurley
  - Cienna Kuhn
  - Tyler Long
  - Allison Sandy

- **Elida High School**
  - Mallory Etzler
  - Simen Domaas
  - Noah Kendall
  - Brennan Swick

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. **National Nutrition Month (3-14-4)**

WHEREAS, food is the substance by which life is sustained; and

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and

WHEREAS, there is a need for continuing nutrition education and a widespread effort to enhance good eating practices;

THEREFORE, BE IT RESOLVED WE, The Elida Board of Education, do hereby proclaim the month of March National Nutrition month in Elida Local Schools, and we encourage all citizens to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.
Brenda Stocker moved and Jason Bowers seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5. National Arts/Music Month (3-14-5)
WHEREAS, fine arts programs in the Elida Local Schools provide curricular, co-curricular, and extracurricular experiences in art and music for all student members of the school community and for the Elida community at large; and

WHEREAS, the School Board of Elida is cognizant of the importance of fine arts to all our students, not only while they are in school but also throughout their lives; and

WHEREAS, art and music are now and have been a vital part of the curriculum and instruction of the public schools of Elida; and

WHEREAS, the month of March has been designated as Music in Our Schools Month, Youth Art Month, and Theatre in the School Month by their national associations.

NOW, THEREFORE BE IT RESOLVED, that the Elida Board of Education recognize the month of March 2014 as Fine Arts in Our Schools Month in the Elida Local Schools; and

BE IT FURTHER RESOLVED, that the School Board of Elida expresses its appreciation to our fine arts educators for enhancing our lives and the lives of our children through art and music.

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6. Resignations (3-14-6)
It is recommended that the Elida Board of Education accept the following resignations:

Administrative:
Dave Morman, Middle School Principal, effective June 30, 2014 for retirement purposes
Non-Certified:
Susan Tomlinson, Cashier/Cook, effective July 1, 2014 for retirement purposes

Supplemental:
Leisa Stratton, 9th Grade Reserve Volleyball Coach

Jeff Christoff moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers      Y   Mrs. Stocker       Y
Mr. Christoff    Y   Mrs. C. Ulrich     Y
Mr. Schymanski  Y

* Mr. Dave Mormon addressed the Board and thanked them for a great career. He also stated that people need to continue to support our students.

7. Employment (3-14-7)
It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Nurse:
Jan Kerns, Substitute School Nurse

Non-Certified
Kathy Thompson, Substitute Aide

Supplemental:
Trisha Smith, MS Cheerleading Advisor, effective January 20, 2014

Summer Employment:
Derrik Long

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers      Y   Mrs. Stocker       Y
Mr. Christoff    Y   Mrs. C. Ulrich     Y
Mr. Schymanski  Y
8. Substitute Teachers (3-14-8)
It is recommended that the Elida Board of Education employ the following substitutes who have met the certification requirements and have on file a clear criminal record check.

Sarah Amstutz  Laura Fox  
Abigail Cash  Timothy Surfield  
Lynn Bouillon  Teresa St. Clair  
William Vermillion

Jason Bowers moved and Brenda Stocker seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers              Y_               Mrs. Stocker             Y_  
Mr. Christoff            Y_             Mrs. C. Ulrich     Y_  
Mr. Schymanski       Y_  

9. Volunteers (3-14-9)
It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class I:  
Kids Hope Volunteers:  
Matthew Burkholder  Carla Zerbe  
Lesley Crites  Frank Zerbe  
Randal Pitson  Jolene Burkholder  
Erica Moening  Amy Long  
Brandi Niebel

Class II:  
Mark Albright, Baseball Volunteer  
Rod Hansen, Baseball Volunteer  
Kyle Harmon, Baseball Volunteer  
Tom Gibson, Baseball Volunteer  
Curt Biglow, Baseball Volunteer

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers              Y_               Mrs. Stocker             Y_  
Mr. Christoff            Y_             Mrs. C. Ulrich     Y_  
Mr. Schymanski       Y_
10. **School Related Organization (3-14-10)**
It is recommended that the Elida Board of Education approve the Elida Bulldog Service Club (formally known as Elida Optimist Club) as a school related organization for 2013-2014.

Jeff Christoff moved and Jason Bowers seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th>Mr. Bowers</th>
<th>Y</th>
<th>Mrs. Stocker</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

11. **Salary Change (3-14-11)**
It is recommended that the Board approve the following changes in salary for staff members pending official transcripts to qualify for advancement on the salary schedule effective the first pay in April 2014.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Amspoker</td>
<td>MA</td>
</tr>
<tr>
<td>Dawn Sanders</td>
<td>MA+30</td>
</tr>
</tbody>
</table>

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th>Mr. Bowers</th>
<th>Y</th>
<th>Mrs. Stocker</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

12. **Appropriation Modifications (3-14-12)**
It is recommended that the Elida Board of Education approve the modifications of the following appropriations:

<table>
<thead>
<tr>
<th>FUND CLASS/NAME</th>
<th>FUND #/SCC</th>
<th>INCR/(DECR)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies-500</td>
<td>001-0000</td>
<td>$ 10,000.00</td>
</tr>
</tbody>
</table>

| SPECIAL REVENUE      |            |             |
| Center For Autism    | 401-9314   | $ 425.00    |
| Temple Christian     | 401-9214   | $52,145.00  |

| FIDUCIARY FUNDS      |            |             |
| 5th Quiz Bowl        | 200-9194   | $ 200.00    |
| Jr. Optimist         | 200-9314   | $ 200.00    |
| Latin Club           | 200-9326   | $ 1,500.00  |
| Class of 2017        | 200-9637   | $ 500.00    |
Brenda Stocker moved and Jeff Christoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers          Y               Mrs. Stocker          Y
Mr. Christoff        Y               Mrs. C. Ulrich       Y
Mr. Schymanski       Y

13. Resolution to Align With Allen County Educational Service Center (3-14-13)

WHEREAS, Ohio Revised Code 3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the Board of Education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district, and

WHEREAS, Ohio Revised Code 3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the Board of Education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district, and

WHEREAS, any agreement entered under 3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect, and

WHEREAS, the Elida Local School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Allen County Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code 3313.843 and to provide services delineated in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code 3313.843, hereby authorizes and approves the Agreement with the Allen County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is July 1, 2014. This agreement shall be effective until terminated by either the Elida Local School District or the Allen County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.
SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Mr. Bowers</th>
<th>Y</th>
<th>Mrs. Stocker</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td></td>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

14. Sales Project Potential (3-14-14)

It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: FCCLA
Advisor: Keisha Larimore
Project: Yankee Candle Sale
Date: March 21, 2014 thru April 4, 2014

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Mr. Bowers</th>
<th>Y</th>
<th>Mrs. Stocker</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td></td>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

15. Waiver of Use of Facilities Policy (3-14-15)

It is recommended that the Elida Board of Education approve a waiver of policy for the use of facilities for the following:

Team Lima/Tier 1 Sports, HS & MS Gyms for basketball tournament, Sunday, April 13, 2014 from 8:30 a.m. – 10:00 p.m.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Mr. Bowers</th>
<th>Y</th>
<th>Mrs. Stocker</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td></td>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
16. **Field House Improvement Project (3-14-16)**  
It is recommended that the Elida Board of Education approve Touchstone CPM as the Design-Build Contractor for the Elida Field House Improvement Project.

_Brenda Stocker_ moved and _Pat Schymanski_ seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

- Mr. Bowers: Y
- Mrs. Stocker: Y
- Mr. Christoff: Y
- Mrs. C. Ulrich: Y
- Mr. Schymanski: Y

17. **Policy Change (3-14-17)**  
It is recommended that the Elida Board of Education approve the calamity day policy change as previously distributed.

_Brenda Stocker_ moved and _Pat Schymanski_ seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

- Mr. Bowers: Y
- Mrs. Stocker: Y
- Mr. Christoff: Y
- Mrs. C. Ulrich: Y
- Mr. Schymanski: Y

18. **Elida Digital Opportunity School (3-14-18)**  
It is recommended that the Elida Board of Education approve the development of the Elida Digital Opportunity School.

_Jason Bowers_ moved and _Pat Schymanski_ seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

- Mr. Bowers: Y
- Mrs. Stocker: Y
- Mr. Christoff: No
- Mrs. C. Ulrich: Y
- Mr. Schymanski: Y

*Mr. Christoff stated that without additional details for student inclusion criteria, student expectations, and other specifics, the proposal is incomplete and formal action is not warranted at this time.*

14. **PUBLIC PARTICIPATION – OTHER**  
Mr. Dirk Rummel addressed the Board regarding an incident at school involving his child.
19. **Executive Session (3-14-19)**

It is recommended that the Elida Board of Education enter into executive session at 9:21 p.m. for the purpose of discussing specialized details of security arrangements, employment of a public employee and reviewing negotiations. Executive Session ended at 11:04 p.m.

Brenda Stocker moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

XV. **ADJOURNMENT**

Brenda Stocker moved and Jeff Christoff seconded that the March 18, 2014, meeting of the Elida Board of Education be adjourned at 11:04 P.M.

Upon the call of the roll, the vote was recorded as follows:

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>